

February 20, 2012

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, February 20, 2012, in the Village Board Room. Village President Matt Bernius called the meeting to order at 7:02pm. Roll call was answered by Trustees Terry Clark, Karen Good, Larry Miller, JD Kuhns, Dave Tiffan, and Iris Dicks.

Approval of Previous meeting minutes

The regular meeting minutes and the Executive Session meeting minutes of February 6, 2012, were approved as presented.

Village President Comments and Announcements

- President Bernius presented a proclamation of March as American Red Cross month.

Treasurer's Report

- Comptroller Sue Perrine commented on the financial documents.
- She updated the Board about the lighting projects. The lighting project with Tick-Tock is complete. The light by Virginia Morris's house has been installed. The cost for the lighting project in Meadowview Subdivision was \$325. She asked Ameren about lighting at the corner of Vine and 5th Streets; someone will look at it soon.
- Someone from Chapin Rose's office will be here on Thursday from 12:30pm to 2pm.
- She didn't meet with Veolia as planned, but the meeting was rescheduled for this Thursday or Friday. Residential trash day is now on Friday.
- Sidewalk work has been completed at the Community Building and the Welcome Center.
- She was contacted by a potential new owner of Jumpin' Jimmy's. With the new owner, the liquor license will have to be changed.
- She advised the Trustees to start thinking about scheduling a work session for the budget.

Trustees' Reports

- I. Dicks commented on last week's CIMOA meeting in Clinton.
- D. Tiffan commented about the number of trash companies in town on Fridays.
- K. Good complimented the workers on the sidewalk work. She is the Village Trustee representative for the Arthur Foundation board; the bylaws were signed last week.
- T. Clark stated it is time to start work on budget; he asked that committees come to the planning meeting prepared with a list of projects / needs.

Police Chief's Report

- Chief Goodman met with the 6th grade parents for DARE parent meeting; the program will begin the week of March 14. This is the last year to do this curriculum; he will have to attend a conference in June to lead the new curriculum.
- He stated he will not be at the next meeting; he and Sergeant Hansen will be at a conference.
- He is working on Ordinance cases with Robert Crossman; some have settled. Two cases are going to be filed, an animal control case and a traffic case.
- He has been working on re-banding communications; he explained the history and status of the project. Douglas County will transition on April 23; however, Moultrie County will not transition until later. The federal mandate is that the transition is complete by January 1, 2013. There might be difficulty communicating with Moultrie County until they transition to the new band. President Bernius stated the Village will work with the Fire Department to purchase a radio for the Village ESDA Officer.

Village Attorney's Report

- Robert Crossman stated he is continuing to work on Ordinance violations.

Visitors' Comments

- Linda Ingles, Chair of the Association of Commerce Events Committee, was present and distributed a list of events that will be included in the Activity Directory.

Old Business

- R. Crossman stated those that were using wells before the original Ordinance are grandfathered in; no new wells can be started. J. Kuhns made a motion to make the minimum sewer rate \$30 per month. R. Crossman clarified that this is for those without Village water hookup. The Ordinance number will be 02-20a-12. L. Miller seconded. All Trustees voted YEA.

New Business

- Chief Goodman received a letter from the state training and standards board regarding part-time police officers. He described what was required in the ordinance. This will bring the Village into compliance with the standards and is required to be reimbursed for training. The Ordinance number will be 02-20b-12. K. Good made a motion to establish the Ordinance; I. Dicks seconded. All Trustees voted YEA.
- President Bernius reviewed the status of the sewer department. He has talked with Gary Jent, and he is agreeable to a six-month contract extension. L. Miller made a motion to renew Gary Jent's contract for six months; J. Kuhns seconded. All Trustees voted YEA.
- K. Good made a motion to enter into Executive Session regarding part-time / extra help in the Public Works Department. (5 ILCS 120/2(c)(1)) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. T. Clark seconded. All Committee Members voted YEA.
- President Bernius re-opened the meeting; all Trustees were present.

Approve Expenditures

- T. Clark made a motion to approve expenditures in the amount of \$36,473.57. K. Good seconded. J. Kuhns explained the original bid and an invoice for an additional \$1,500 from Yoder Farm Drainage for the drainage work completed last summer. The invoice was submitted several months after the project was completed. He stated he checked with them several times during the project, and nothing was indicated at that time regarding any additional cost. President Bernius explained his recent conversation with Yoder's, and how things are usually done with change orders. After discussion and due to the question about the \$1,500 from Yoder Farm Drainage, T. Clark dropped the motion.
- K. Good made a motion to pay the bills less \$1,500. D. Tiffan seconded. President Bernius stated he'd write a letter asking for more information on the invoice. All Trustees voted YEA.
- T. Clark made a motion to approve January expenditures not yet approved in the amount of \$53,475.61. K. Good seconded. There was discussion about automotive bills; President Bernius asked the Police Committee to discuss police cars and repairs. All Trustees voted YEA.

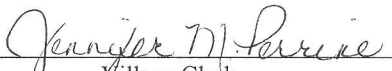
Adjourn

President Bernius adjourned the meeting at 8:14pm.

APPROVED


Village President

ATTEST


Village Clerk

DATE

March 5, 2012